2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2012
Secretary of State

DOCUMENT# P01000076524

Entity Name: URBAN TROPICAL, INC.

Current Principal Place of Business:

8655 PARK BYRD RD
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

6209 ROBBINS RD.
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 59-3739234 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

QUILLEN, ERNEST RAY
6209 ROBBINS RD.
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: QUILLEN, ROBERTA SUE
Address: 6209 ROBBINS RD.
City-St-Zip: LAKELAND, FL 33810

Title: DVPT
Name: KELLY, W. JAMES
Address: P.O.BOX 2178
City-St-Zip: LAKELAND, FL 338062178

Title: DSEC
Name: QUILLEN, ERNEST RAY
Address: 6209 ROBBINS RD
City-St-Zip: LAKELAND, FL 33810

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERNEST R QUILLEN DSEC 01/05/2012

Electronic Signature of Signing Officer or Director Date